

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE AN AMENDMENT TO CONTRACT 4600000741 WITH VITAVER & ASSOCIATES, INC. FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE ASSET ACCOUNTING & DISTRIBUTION SERVICES BY EXERCISING THE OPTION TO EXTEND THE TERM OF THE CONTRACT BY 2 YEARS FROM APRIL 1, 2010 TO APRIL 1, 2012, AND TO INCREASE FUNDING BY \$400,000 OF WHICH AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF FY11 - FY12 BUDGETS; PROVIDING AN EFFECTIVE DATE. (KARL STEINMILLER, EXT. 2622)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize an amendment to contract 4600000741 with Vitaver & Associates, Inc. for Information Technology hardware and software asset accounting & distribution services by exercising the option to extend the term of the contract by 2 years from April 1, 2010 to April 1, 2012, and to increase funding by \$400,000 of which ad valorem funds are subject to Governing Board approval of FY11 - FY12 budgets; providing an effective date and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600000741 with Vitaver & Associates, Inc.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary